



**REGULAR MEETING AGENDA
THURSDAY, AUGUST 3, 2006
AINA HAINA PUBLIC LIBRARY
5246 KALANIANAOLE HIGHWAY
7:00 P.M.**

**PLEASE BE PRESENT IN YOUR RESPECTIVE SEATS BY 6:55PM IN ORDER THAT WE
MAY FINISH THE MEETING AT AN EARLY HOUR.**

- 1. CALL TO ORDER BY CHAIR BOB CHUCK**
- 2. FILLING OF NEIGHBORHOOD BOARD VACANCIES-**
 - 2.1 Subdistrict 3- Board member Karen Narimasu has resigned**
 - 2.2 Subdistrict 6- Board member Francis Kagawa has resigned**
- 3. HONOLULU FIRE DEPARTMENT (HFD) REPORT**
 - 3.1 Citizens' Concerns Regarding Fire - Including Responses from Firefighters**
- 4. HONOLULU POLICE DEPARTMENT (HPD) REPORT**
 - 4.1 Citizens' Concerns Regarding Police - Including Responses from Police**
- 5. APPROVAL OF JUNE 1, 2006 REGULAR MEETING MINUTES**
- 6. RESIDENTS' CONCERNS**
- 7. MOTION BY NEIGHBORHOOD BOARD NO. 2 TO PASS ON TO OTHER APPROPRIATE NEIGHBORHOOD BOARDS, THE MOTION PASSED BY NEIGHBORHOOD BOARD NO. 2, RE "SUPPORT FOR UPHOLDING URBAN GROWTH BOUNDARIES...." (Explanation by Jeannine Johnson)**
- 8. PRESENTATIONS:**
 - 8.1 Clearwire Proposed Antennae Installation- Test Results- Matt Miura**
 - 8.2 Honolulu Century Bicycle Ride on Sept. 24, 2006- Kristi Schulenberg**
 - 8.3 Niu Valley to Kawaikui Park Permanent Wastewater Force Main Project- Kris Young**
- 9. ELECTED OFFICIALS:**
 - 9.1 Councilmember Charles Djou**
 - 9.2 Representative Barbara Marumoto**
 - 9.3 Representative Lyla Berg**
 - 9.4 Senator Sam Slom**
- 10. MAYOR'S REPRESENTATIVE- Michelle Ching, Office of the Mayor**



11. **GOVERNOR'S REPRESENTATIVE- Cindy Inouye, Deputy Director of the Department of Human Resources Development (DHRD)**
12. **NBD2 DISCUSSION OF FORTHCOMING DECISIONS ON OAHU MASS TRANSIT**
13. **BOARD OF WATER SUPPLY (BWS)- Scot Muraoka**
14. **TREASURER'S REPORT- Al Andrews**
15. **REPORTS FROM COMMUNITY ASSOCIATIONS**
 - 15.1 Niu Valley
 - 15.2 Aina Haina
 - 15.3 Waialae Iki Ridge
 - 15.4 Waialae Golf Course
 - 15.5 Wailupe Peninsula
16. **ADJOURNMENT**

Any disabled person requiring accommodations to participate at this meeting may call the Neighborhood Commission Office at 527-5749 or by fax at 527-5760 or call K. Russell Ho, the Neighborhood Assistant at 523-4944 (new) or by e-mailing him at kho4@honolulu.gov.

Neighborhood Board agendas and minutes are available on the Neighborhood Commission Office's web page at www.honolulu.gov/nco/index1.htm